

**Subcommittee No. 3: Monday, March 24th (Room 4203) 10:30 AM**

(Please use the Subcommittee Agenda for this day as a guide to this document please.)

**ISSUES FOR VOTE ONLY—(Pages 5 through 8)**

- **Action:** Approved the “**Vote Only**” **Calendar** (Pages 5 through 8, Items 1 through 5). These actions saved an additional \$23,000 General Fund as compared to the Governor’s budget and maintained a fully-funded Healthy Families Program.
- **Vote:** 2-0 (Senator Wyland absent)

**C. ISSUES FOR DISCUSSION—(Page 9)**

- **Action:** Adopted placeholder trailer bill language as referenced in the Agenda and to have the department report back to this Subcommittee on April 28th regarding a General Fund savings estimate.
- **Vote:** 2-0 (Senator Wyland absent)

**2. Status Update—EPSDT Program (Page 12)**

- **Action:** Adopted placeholder trailer bill language as referenced in the Agenda.
- **Vote:** 2-0 (Senator Wyland absent)

**3. Proposed Reductions to EPDST (Page 15)**

- Held Open.

**4. Proposed Adjustments to Mental Health Managed Care Program (Page 19)**

- Held Open.

**5. Community Treatment Facilities (Page 21)**

- Held Open.

**6. California Caregiver Resource Centers (Page 22)**

- Held Open.

**D. ISSUES FOR DISCUSSION – State Hospitals (Page 23)**

**1. Proposed Baseline Patient Population at the State Hospitals (Page 25)**

- **Action:** (1) Adopted Budget Bill Language as shown in the agenda, and (2) Adopted the LAO General Fund savings of \$13.8 million for 2008-09.
- **Vote:** 2-0 (Senator Wyland absent)

**2. Continued Activation of Coalinga State Hospital (CSH) (Page 28)**

- Held Open.

**3. Request for Additional Administrative Resources for CRIPA (Page 31)**

- **Action:** Rejected this augmentation request in order to send it to Conference Committee for further discussion. (If the DMH has a revised proposal on this issue prior to May Revision, the Subcommittee is open to discussing it.)
- **Vote:** 2-0 (Senator Wyland absent)

**4. County Purchased Beds at the State Hospitals (Page 36)**

- Held Open.

**5. Court Testimony and Evaluation Expenses for SVPs (Page 37)**

- Held Open.